

NAVAJO COUNTY FAIR, Inc. BOARD OF DIRECTORS  
Minutes December 9, 2009

**Board Members in Attendance:** Allen Mitchell, Anna Amos, Jimmy Crosby, Lori Reynolds, Mike Mellor, Mike Sample, Redgie Justman, Sara Hansen, Tim Kelley  
**Staff in Attendance:** None  
**Guests:** Linda Kor  
**Excused Board Members:** Alberto Peshlakai, Don Fischer, Kelly Favro, Rusty DeSpain, Wendell DeCross, Wes DeSpain  
**Unexcused Board Members:** None

1. **Call to Order:** Lori called the meeting to order at 7:03 p.m.
2. **Approval of Minutes:** Regular Meeting November 11, 2009: Redgie made a motion to approve the minutes as presented. Anna seconded. Motion carried.
3. **Call to the Public:** None
4. **Rodeo Queen Update:** Doing good job. They were at the Holbrook light parade.
5. **President's Report:** Discussed when to meet to go over personnel policy and job descriptions. Meeting will be December 16 at 6:00 p.m.
  - a. **Facility Requests** – NABRA would like to have 4-6 events this year. In the past they have been charged \$50. Mike Sample made a motion to approve for \$50. Tim seconded. Motion carried. National Barrel Horse Association (NBHA) would like to hold an event on February 13, 2010 during the day. They are smaller than NABRA (30 people) and usually run in Alpine or Springerville. The cantina is optional. Discussed having no cantina the first time. Allen made a motion to charge \$50 and first time with no cantina. Mike Sample seconded. Motion carried.
6. **Event Director's Report:** No Report
7. **Secretary/Accountant's:**
  - a. **Expenditures:** RSC is the final amount paid as they charged us that for too many hours on the generator for the amount of days that we had them. Block for the store room. Scrap metal. Cantina hood certification must be done every 6 months. Queen reimbursed for sponsors. Meat for BBQ reimbursement. Membership dues for the Holbrook Chamber of Commerce are due (\$27.50 annually). Anna made a motion to accept the expenditures and to pay the Holbrook Chamber of Commerce dues. Tim seconded. Motion carried.

IAFE Magazine had an idea for stickers that come off paper to advertise fair dates. Wal-Mart approached us to apply for a grant from them. Lori sent in a reply/application and returned. The annual meeting date is January 13<sup>th</sup> at 7:00 p.m.
8. **New Business:**
  - a. **Jimmy Crosby** – Jimmy stated that 50-60 kids go to Oklahoma to help learn with their livestock projects. He approached a feed corporation to sponsor. Charge kids. Pay instructors to come & teach. If profitable he could pay to use facilities, if not he would need to use facility for free. Cantina could be open to make a profit. Third week of June (18, 19 & 20) looks to be the best & could be held in conjunction with Old West Days. Tim is not sure if a go or even the dates. There is no committee organized. Linda stated that it could go back to Chamber. Clinic will be Tuesday, Wednesday, Thursday and a Jackpot on Friday and Saturday morning to coincide with Old West Days. Could increase the numbers to the town and Old West Days. Lori recommended we let them use the facility for free the first year and if profitable then charge in the future. Lori stated it would be easier to go through the fair board for insurance than to get it on their own & just reimburse the amount. Sara made a motion to approve them to use the facility the week of June 20<sup>th</sup> for free with the reimbursement of the insurance and try to coincide with Old West Days. Have the Cantina open. Anna seconded. Motion carried.

